

RESOLUTION NO. R2024-08
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT APPROVING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2024-25

WHEREAS, District departments have submitted a Capital Improvement Plan for fiscal year 2024-25 and the Capital Improvement Plan has been reviewed by the General Manager and Finance Committee; and

WHEREAS, the General Manager has submitted a proposed budget with the tabulations of the estimates together with revisions for the Capital Improvement Plan; and

WHEREAS, the Board of Directors have reviewed and considered the proposed Capital Improvement Plan for Fiscal Year 2024-25;

WHEREAS, a public presentation and hearing were conducted for the capital improvements plan for Fiscal Year 2024-25 on July 17, 2024 at 5:00 p.m. in the Board Room at 15160 Jackson Road, Rancho Murieta, CA 95683.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

Section 1. The Board of Directors hereby makes the following findings:

A. The Rancho Murieta Community Services District Board of Directors desires to develop a proactive capital improvement plan to meet the community's needs for future services, programs, and facilities. The Board of Directors wishes to improve the District's ability to continue providing essential services in emergency situations.

B. On July 17, 2024, the proposed Capital Improvement Plan was presented to the Board of Directors.

C. On July 11, 2024, the proposed Capital Improvement Plan was reviewed by the Finance Committee.

Section 2. The Board of Directors hereby finds that it can be seen with certainty that there is no possibility that the adoption of this Capital Improvement Plan may have a significant effect on the environment. The Capital Improvement Plan is a prioritizing and funding allocation program and cannot and does not have the potential to cause a significant effect on the environment. No physical activity will occur until all required environmental review is conducted at the time the physical improvements prioritized in the Capital Improvement Plan are undertaken at a future unspecified date. Accordingly, the adoption of this Capital Improvement Plan is therefore exempt from the environmental review requirements of the California Environmental Quality Act pursuant to Section 15061(b)(3) of Title 14 of the California Code of Regulations.

Section 3. That certain document entitled the "FY24-25 Rancho Murieta Community Services District Capital Improvement Plan" a copy of which is on file in the office of the Secretary of the Board of Directors, which may hereafter be amended by the Board, is hereby approved and adopted.

Section 4. The Secretary of the Board of Directors is directed to maintain three (3) copies of the Capital Improvement Plan on file at all times for inspection by the public.

Section 5. This resolution shall take effect immediately upon adoption.

Section 6. The Secretary shall certify to the adoption of this resolution.

INTRODUCED by the Board of Directors on the 17th day of July 2024.

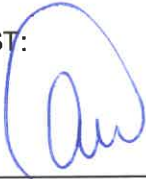
PASSED, APPROVED and ADOPTED by the Board of Directors of the Rancho Murieta Community Services District, Sacramento County, California, at a meeting held on the 17th day of July 2024, by the following roll call vote:

Ayes: Booth, Butler, Jenco, Maybee, Pohl
Noes: None
Absent: None
Abstain: None



Timothy E. Maybee, President of the Board
Rancho Murieta Community Services District

[SEAL]
ATTEST:



Amelia Wilder, District Secretary